LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-1217-02

DATE: DECEMBER 17, 2020

"ELECTION BOARD ALTERNATE MEMBER APPOINTMENT FOR DISTRICT 5 (3 AND 14)"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

WHEREAS, Article VII, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated; and

Whereas, The Tribal Council created an ordinance defining "ELECTION BOARD DISTRICTS."; and

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Ms. Tabitha Locklear to the Tribal Elections Board as an alternate to represent District 5 which includes Tribal Council Districts 3 and 14. Ms. Tabitha Locklear will serve a 6 year term which will expire on December 17, 2026.

CERTIFICATION

THIS CLLR-2020-1217-02 "ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICT 5 (3 and 14)",
ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE
OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE
17TH DAY OF DECEMBER, 2020, BY A VOTE OF 14 YES, O NO, AND 4 ABSTENTION(S).

Kicky Burnett 12-17-2020
ATTEST: RICKY BURNETT Date

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT 12-17-2020

Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPTED

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14 FOR, 0 AGAINST, 4 ABSTENTION(S)

District 1: Carvicous Barfield ABS District 2: Sharon Hunt YES Gerald Goolsby YES James B. Hunt District 3: YES Pam Hunt YES District 4: Ted Woodell ABS District 5: Jarrod Lowery YES Wendy Moore ABS District 6: Douglas Locklear, Jr. ABSENT Larry Chavis **ABSENT** District 7: Yvonne Dial YES Alvin Mercer YES Reginald Oxendine, Jr. YES District 8: Corbin Eddings ABS District 9: Dewey McNeill YES District 10: Marshil Locklear YES District 11: Frank Cooper YES District 12: Shelley Strickland YES Michael Chavis **ABSENT** District 13: Ricky Burnett YES District 14: Terry Hunt YES